



TAYHA BOARD MEETING MINUTES

January 8, 2017



CALL TO ORDER

The January 2017 TAYHA Board of Directors meeting was called to order by Dan Bushard at 8:01 p.m.

Members present were Dan Bushard, Dave Burkhart, Marcel Chevrette, Joe Tacheny, Chris Holthe, Ann Hackman, Brad Fedorowski, Justin Schwantes, Rob Thompson, Bryan Lenton, Nikki Bennis, Lisa Burkhart, Scott Grossklaus
7 general members were also present.

APPROVAL OF MINUTES

Dave Burkhart made a motion to approve the November 2016 & December 2016 meeting minutes.

Lisa Burkhart seconded the motion. Motion carried.

PRESIDENT'S REPORT

Dan Bushard said the board needs to start working on next seasons budget. He will start scheduling meetings outside of regular board meetings. The goal is to open registration in June.

VICE PRESIDENT'S REPORT

N/A

TREASURER'S REPORT

Lisa Burkhart presented the treasurer's report for November 2016.

Net income was \$103,087.66

Interest earned was \$0.00.

Expenses were \$192,010.18

As of November 30, 2016 a combined balance of \$410,010.44 remained in the account.

Lisa Burkhart presented the treasurer's report for December 2016.

Net income was \$57,108.96

Interest earned was \$0.00.

Expenses were \$276,277.24

As of December 31, 2016 a combined balance of \$364,031.74 remained in the account.

Marcel Chevrette made a motion to approve the November & December treasurer's report.

Dave Burkhart seconded the motion. Motion carried.



The current month's report is available for membership review at the meeting and previous months reports are available to view upon request. Contact Lisa Burkhart if you have any questions.

GAMBLING MANAGER'S REPORT

John Maslowski gave the November 2016 charitable gambling report. Gross profits were \$47,133, lawful purpose expenditures were \$17,089 and total allowable expenses were \$22,665 resulting in a \$14,506 net profit and an actual income of \$7,486.54 for the month of November.

Marcel Chevrette made a motion to approve the gambling manager's November 2016 report.

Dave Burkhart seconded the motion. Motion carried.

The current month's report is available at meetings for membership review. Previous month's reports are available to view upon request. Contact John if you have any questions on TAYHA's charitable gambling.

Dave Burkhart made a motion to pre-approve the allowable expenses for February 2017
Rob Thompson seconded the motion. Motion carried.

John requested to make a donation of \$25,000 to the general account. Dave Burkhart made a motion to approve the \$25,000 donation. Marcel Chevrette seconded the motion. Motion carried.

DISTRICT 2 REPORT

Mike Launderville attended District 2 meetings on December 18, 2016 and January 15, 2017. Here are some of the items that were discussed. Dates for the Squirt end of year tournament are confirmed and Tartan will be hosting. SQA 2/16 – 2/19 and SQB 2/23 – 2/26. MN Hockey has a meeting in January and one of the items on the agenda is regarding girls playing on boys teams. The rule that is being discussed is if a girl try's out for a boys team and they don't make the team that they wanted to make, the girl would have to play on that boys team and cannot go back to the girls side. Reminder, only 4 representatives are allowed in the box area during a game. MN hockey is sponsoring a Hard Divider Program that offers discounts for associations to purchase them. Scott Grossklaus is going to look into the cost for TAYHA.

MAJOR TEAM REPORT

Justin Schwantes said the defensive clinic and checking clinic started today. First day went well and there are more scheduled for the month of January.

MINOR TEAM REPORT

Rob Thompson is looking for a few volunteers to help with Tartan Cup. He said he has contacted the Bierstube and Wild Boar to send over information for the program.



MITE TEAM REPORT

Bryan Lenton is starting to plan the Mite Jamboree and is having a kick off meeting. He said he has moved a few kids around base on skill, but all is going good.

GIRL'S TEAM REPORT

Chris Holthe wanted to congratulate 12A- 2nd place in Breezy Point, 12B Blue – 1st place in Mankato, 12B Red and 10B – 1st place in Baldwin.
Reminder girls hockey day is January 21.

JUNIOR GOLD/JUNIOR GOLD 16 REPORT

Marcel Chevrette said everything is going good.

SAFE SPORT

N/A

EQUIPMENT/APPAREL REPORT

N/A

REGISTRAR REPORT

Nikki Bennis said she has two redlined coaches. She is working with them to get everyone up to date.

ICE MANAGER REPORT

N/A

FUNDRAISING REPORT & SOCIAL EVENTS

N/A

CONCESSION REPORT

Lea asked Dan to pass along to the association that kids under 16 are not allowed in the concession stand.

ARENA/JOINT POWERS REPORT

Dan Bushard said the State Tournament jerseys are done and will be moved to the rink area soon. Water fountain/Bottle filler has been installed in the main rink. We will also be purchasing one for the Bubble, but not until after the rink has closed for the season. There needs to be some work on new pipes done before it can be installed. Reminder that if your hour is up and your game is not finished, the arena staff has been instructed to open the doors at the next whistle.

REMINDER – chewing tobacco is not allowed in the arena.

UNFINISHED BUSINESS

Marcel Chevrette called Sports Star asking about the pictures for the lobby.



NEW BUSINESS

Mr and Mrs Reese attended the board meeting in regards to a refund for their daughter. Natalia made the JV team at Hill Murray and decided to play high school instead of U15. The Reese's are asking for a refund less the ice time that has already been used. Chris Holthe stated that the Blue Book rules clearly states if you make a roster spot on a varsity team post tryout or if you are a sophomore and make JV or Varsity you will receive a prorated credit. Natalia is a freshman. Chris also said that a number of emails went out to all of the potential U15 parents with the first email dated August 15, 2016. He also said this was repeated at the tryout meeting. The Reese's said they were not at the tryout meeting and did not receive any of the emails. Dan Bushard agreed, we would look into this and go back to the emails that were sent. We would let the family know within the board's decision.

ADJOURNMENT

Dave Burkhart made a motion for adjournment at 9:42 p.m.
Joe Tacheny seconded the motion. Motion carried.

TAYHA General Membership meetings are held on the second Sunday of each month.

The next TAYHA Board Meeting will be held on February 12 at 8:00 p.m. AT THE WILD BOAR. Please note off site location for February.

Attendance by all parents, coaches and managers is encouraged. In the event that a meeting has to be rescheduled, a notice will appear on the [TAYHA web site](#). For Tartan Youth Hockey information, visit our web site as www.tayha.org.

Ann Hackman, recording secretary

